

Kyburz Mutual Water Company
Board of Directors Meeting November 2, 2024
Agenda

Agenda:

1. Call to order: Directors present-

Eligible persons in attendance-

2. Approval of Minutes from 6/22/2024 Board Meeting

3. Reports:

President's Report

Vice President's Report

Secretary's Report

CFO's Report

Other Directors' Reports

4. Discussion and Adoption of 2024-2025 Budget

Kyburz Mutual Water Company

11/2/2024

2024 November 2nd Annual Board Meeting Minutes

Agenda:

1. Call to order: Directors present- John Marrs, Branden Sievers, Kennan Sievers, Tom Walker, Jeff Thompson, Troy Yeske.

Eligible persons in attendance-David Bartolotti, George Wingate, Chris Gardner

2. Approval of Minutes from 6/22/2024 Board Meeting - Approved

3. Reports:

President's Report – Well Report. Mark Felton/Culligan passed. John acting as operator of record, but no D cert. Tom has D1/T1. Lead line report submitted in October.

Vice President's Report – nothing to report at this time. Brandon reporting KMWC has utilized required river water allotment in August 2024.

Secretary's Report – nothing significant to report, 2 properties have sold this year.

CFO's Report – See Quarterly Report. CFO recommending no proposed rate increase for 2025. Proposed \$5 fee for owners requiring physical bill mailed.

Other Directors' Reports – Tom working with plumber on plant pipe conversions.

4. Discussion and Adoption of 2024-2025 Budget – Motioned and approved.

5. Lot #7: Motion approved. Forfeiture of share to occur 12/31/24. Past due balance remains not paid and no payment plan is agreed upon. No claim of hardship is made. Notice is posted in a public place (post office) and in a local newspaper 30 days prior to forfeiture. Notice is mailed to the last known address of the property owner and reasonable effort is made to locate any new address. Harold and M. Darlington (Past due balance of \$600).

6. Motion will be added to June annual meeting to change bylaws for delinquent payments. Motion to update bylaws to reflect current state law. Motion made and seconded by committee of Brendan, Kennan and John.

Motion to close 7:34 pm.

Submitted by Troy W. Yeske 11-2-24.